

NOTICE OF MEETING

The Aging and Disability Resource Center of Eagle Country Governance Board will hold a meeting on Friday, April 24 at 10:00AM through video or phone call via Zoom.

This meeting can be attended by dialing 1-312-626-6799 and using meeting ID: 928 2696 5363 when prompted.

AGENDA

- 1. Call Meeting to Order at 10:00 a.m.
- 2. Quorum notification in regard to official business
- 3. Approve Agenda and Posting
- 4. Approve Feb 28, 2020 Minutes

Mail Out #1

- 5. Welcome and Update on Transition from John Grothian
- 6. Citizen Comments
- 7. Advocacy Update: Bette Smart
- 8. Regional Budget Report
 - Approve Regional Office Monthly Expense Sheets

Mail Out #2 Mail Out #3

9. Regional and Office Updates - Written Summaries

10. Next ADRC of Eagle Country Governing Board Meeting: Friday May 22, 10AM via Zoom, unless notified otherwise

11. Suggested Items for Next Agenda

John Grothjan

Regional/Director, ADRC of Eagle Country

Cc: Governing Board Members; County Clerks / Courthouse Bulletin Boards; ORCD - Diana Adamski; Wisconsin Public Radio

Any person having a disability who wishes to attend or participate may request special accommodations in keeping with the American with Disabilities Act requirements. Any request will be kept confidential.

ADRC of Eagle Country - Regional Office

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